AGENDA Town Board Meeting

June 4, 2008 Town Hall Wednesday 7:00 P.M.

<u>PUBLIC HEARING</u> - Establishment of Drainage District #13 - Shadowfax Run Development

PUBLIC HEARING - Community Development Block Grant - FY09

1. MINUTES

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

2. <u>RECEIVE & FILE - Agreement with NYSDOT for Multi-Modal #4 Project - Route 9W to Cornwall Town Line</u>

WATER DEPARTMENT

3. <u>RECEIVE & FILE</u> - Agreement with Conrad Geoscience Corp - Environmental Consultation - Little Falls Pond Wells

SANITATION DEPARTMENT

GENERAL

- 4. <u>MOTION</u> Authorize Supervisor to Sign MOA for 2008 Law Records Management System and Data Sharing System
- 5. <u>MOTION</u> Call Public Hearing and Authorize Town Clerk to Advertise Proposed Local Law to Amend Chapter 263 of Town Code (Taxation)
- 6. <u>MOTION</u> Call Public Hearing Local Law to Amend Zoning Code Senior Citizen Housing and Totally Affordable Senior Citizen Housing
- 7. <u>RECEIVE & FILE</u> Application for Senior Citizen Housing Project Beattie R Associates Senior Housing
- 8. <u>MOTION</u> Authorize Release of Private Improvement Bond K. Hovnanian (The Grove at New Windsor)
- 9. <u>MOTION</u> Authorize Supervisor to Execute Grant Contract with NYS Automatic Defibrillator Mt. Airy Park
- 10. <u>MOTION</u> Authorize Supervisor to Execute Grant Contract with NYS Light Tower Police Department
- 11. <u>MOTION</u> Authorize Supervisor to Execute Third Party Lease and Service Agreement with Orange County Capital Equipment
- 12. OFFICIALS REPORTS
- 13. PUBLIC FORUM
- 14. ADJOURN